



CALIFORNIA STATE  
**PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the  
February 2013  
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Monday, February 11, 2013, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Executive Director, with any questions about this meeting or the agenda.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Board's website: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **March 2013 Board Meeting** will be held on **February 19, 2013, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled prior to the screening meeting date.

PLEASE NOTE: Departments with preliminary plans, after Board staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to [manerva.cole@dof.ca.gov](mailto:manerva.cole@dof.ca.gov) five days prior to the meeting.

/s/

GREG ROGERS  
Executive Director

# **AGENDA**

## **NOTICE OF MEETING STATE PUBLIC WORKS BOARD Monday, February 11, 2013**

The **STATE PUBLIC WORKS BOARD** will meet on  
**Monday, February 11, 2013 at 10:00 a.m. in Room 113,  
State Capitol, Sacramento, California.**

In accordance with provisions of section 11125 of the  
Government Code, a copy of the Agenda is attached.

Greg Rogers  
Executive Director

Attachment

**STATE PUBLIC WORKS BOARD**

**Monday**  
**February 11, 2013**  
**10:00 a.m.**  
**Room 113**

State Capitol  
Sacramento, California

<b>I.</b>	Roll Call		
<b>II.</b>	Bond Items	Page	4
<b>III.</b>	Approval of minutes from the January 14, 2013 meeting		
<b>IV.</b>	Consent Items	Page	5
<b>V.</b>	Other Business	Page	7
<b>VI.</b>	Reportables	Page	8

## BOND ITEMS

### BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
JAIL PROJECT  
SANTA BARBARA COUNTY

*Authority: Sections 15820.91 – 15820.917 of the Government Code*

Consider adoption of a resolution to:

- a) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
- b) Authorize the sale of lease revenue bonds.
- c) Authorize the execution of a Project Delivery and Construction Agreement between the County of Santa Barbara, California Department of Corrections and Rehabilitation, Board of State and Community Corrections and the Board.
- d) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Allocation

**\$80,000,000**

## CONSENT ITEMS

### CONSENT ITEM—1

**CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)  
BLANCHARD FIRE STATION, REPLACE FACILITY  
TUOLUMNE COUNTY**

*Authority: Chapter 33, Statutes of 2011, item 3540-301-0668(2)*

**Consider authorizing acquisition**

### CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
DEWITT NELSON CORRECTIONAL ANNEX  
SAN JOAQUIN COUNTY**

*Authority: Sections 15819.40(a) and (c) and 15819.401-15819.404 of the Government Code*

**Consider:**

a) recognizing a scope change

b) approving an augmentation

**\$4,318,000**  
**(0.4 percent total project costs)**  
**(0.4 percent cumulative)**

c) approving the use of Inmate/Ward Labor

### **CONSENT ITEM—3**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA MEN'S COLONY  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
SAN LUIS OBISPO COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider establishing scope, cost, and schedule**

### **CONSENT ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
FOLSOM STATE PRISON  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
SACRAMENTO COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider establishing scope, cost, and schedule**

### **CONSENT ITEM—5**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA STATE PRISON, LOS ANGELES COUNTY  
HEALTH CARE FACILITY IMPROVEMENT PROJECT  
LOS ANGELES COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the Government Code*

**Consider establishing scope, cost, and schedule**

## OTHER BUSINESS

**There are no Other Business items.**

## REPORTABLES

**To be presented at the meeting.**